PROPOSED AGENDA CITY COUNCIL CITY OF CRYSTAL FALLS

5:00 pm Monday, September 15, 2025 401 Superior Avenue Crystal Falls, Michigan 49920



TIM BEAN

MAYOR PRO-TEM TRAVIS CUDNOHUFSKY

CITY COUNCIL:

KAYCEE SMITH
WAYNE R. MAKI
STEVEN FABBRI

CITY MANAGER: GERARD VALESANO

CITY CLERK/TREASURER: TARA PELTOMA

CITY ATTORNEY DARYL R. WATERS

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Proposed Agenda
 - A. Accept Absence of Mayor Tim Bean
- IV. Public Comment (5 minute time limit per speaker)
- V. <u>City Manager Report</u>
- VI. <u>Presentations/ Discussions</u>
 - A. First Reading of Zoning Ordinance No. 4 Zoning:
 - Addition to Section 3.13 Residential Four District row 3. Special Uses Authorized by Permit: item g. Storage Sheds
 - Addition to Section 3.17 Industrial One District row 2. Permitted Principal Uses: item h.
 Gas Stations
 - Complete revision of Ordinance No. 1.10
 - B. Approve the Date and Time of October 13, 2025, at 5:00 pm for a Public Hearing to Revise Ordinance No. 4 Zoning. Addition of Gas Stations under Permitted Use within the Industrial-1 District and allow Storage Sheds with Special Use within Residential-4.
- VII. <u>Public Hearing(s)</u>

A.

VIII. Old Business

A.

- IX. New Business
 - A. Proposed Resolution 25-41: Approving Fourth Quarter Budget Amendments

- B. Proposed Resolution 25-42: Approving Revisions to the City of Crystal Falls Employee Handbook
- C. Proposed Resolution 25-43: Approving Third Draw Payment to Danielson Contracting and Change Order No. 03
- D. Proposed Resolution 25-44: Approving Changes to MERS Health Care Savings Program Participation Agreement
- E. Proposed Resolution 25-45: Approving the Purchase of a 2025 306-07 Caterpillar Excavator
- F. Proposed Resolution 25-46: Approving the City for Crystal Falls' Vote for Members of the Michigan Municipal League Liability and Property Pool
- G. Proposed Resolution 25-47: Approving Change Order No. 1 for Contract 1 and Change Order No. 2 for Contract 2 Submitted by Bacco Construction Company for Street Improvements within the City of Crystal Falls

X. Consent Agenda

- A. Approve Meeting Minutes from City of Crystal Falls' Annual Budget Hearing and Regular City Council Meeting held August 11, 2025, and Special Meeting on August 14, 2025.
- B. Departmental Reports:
 - 1. Treasurer
 - 2. Police
 - 3. Electric
 - 4. Public Works
 - 5. Assessor
- C. Payroll and Disbursements

XI. Communications

- A. Crystal Falls District Library Minutes and Financials from August 2025 (at City Hall)
- B. ICECA Update, August 2025
- C. Currents Magazine (online)
- XII. Other Business None
- XIII. Council Member Comments
- XIV. Adjournment